

# **Bluff Service Area Board of Trustees**

**P.O. Box 310 Bluff UT 84512 435-672-9996**

**Email: bluffserviceareaboard@gmail.com**

Regular meetings are held at 7:00pm on the second Wednesday of every month at the Bluff Service Area Office in the Community Center. Requests for adding agenda items may be submitted by mail, email or given to any board member at least 7 days before the meeting. **Chairman: Rick Reeb, Vice Chair: Mark Bond, Members: Cindy Tumeh, Larue Barton, Wes Shook**

## **AGENDA**

**Wednesday, February 10, 2016**

7:00pm: Call to order with electronic roll call\*

### **A. Approval of Minutes:**

- a. Meeting of January 13, 2016
- b. Special meeting of February 1, 2016

### **B. Additions/Corrections to Agenda: (including from Community Members in attendance)**

### **C. Action Items:**

- 1) Community Stormwater/Flood Mitigation Project update:
  - a. East Bluff
  - b. West Bluff
- 2) Location of approved new septic system for Community Center.
- 3) Review and discuss for finalization the Interlocal Cooperation Agreement and Resolution for Conveyance of Water Rights to Bluff Water Works.
- 4) Discuss results of the CIB Meeting for additional funding.
- 5) Persons needed to carry out required Mosquito Abatement Duties.
- 6) Approve Galen's bill for emergency work on CC septic system.
- 7) Approve Country Comfort Bill for emergency pumping and Port-a-potties for CC.
- 8) Approve Jackson Excavation Invoice 7376 for \$150,463.66.

### **D. Reports from Trustees/Officers:**

- a. Treasurer's Report
- b. Bills for payment approval
- c. Check Register for January Bills Paid

### **E. Unfinished Business**

### **F. New Business**

ACTION MAY BE TAKEN BY THE BOARD ON ANY SUBJECTS LISTED ON THE AGENDA

\*BSA Trustees shall be allowed to attend a meeting by electronic connection when a quorum is present at that meeting.

In accordance with motions passed by the BSA Board of Trustees on May 19, 2010 and January 5, 2011

All comments made by audience members during Community Comments will be limited to 3 minutes per person

All comments made by Trustees are limited to 5 minutes unless the Chair allows for more time.